

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

Soverain Software LLC,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 6:07-CV-00511-LED
)	
CDW Corporation; Newegg Inc.; Redcats)	JURY TRIAL DEMANDED
USA, Inc.; Systemax Inc.; Zappos.com,)	
Inc.; Redcats USA, L.P.; The Sportsman's)	
Guide, Inc.; and TigerDirect, Inc.,)	
)	
Defendants.)	

NEWEGG INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 Newegg Inc. ("Newegg") hereby states that Newegg has no parent corporation and that no publicly held corporation owns more than 10% of Newegg's stock.

Respectfully submitted,

Dated: December 31, 2007

By: /s/ Eric H. Findlay
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CERTIFICATE OF SERVICE

I hereby certify that on December 31, 2007, I electronically filed the foregoing **NEWEGG INC.'S CORPORATE DISCLOSURE STATEMENT** with the Clerk of Court using the CM/ECF system which will send notification of such filing via electronic mail to all counsel of record.

/s/ Eric H. Findlay _____
ERIC H. FINDLAY